

Policy Advisory Council

2014-12-10 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2014-12-04 16:52:51.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Cathleen Baker

Vice Chair

Randi Kinman

Members

Naomi Armenta Caroline Banuelos Jim Blacksten Richard Burnett JoAnn Busenb Carlos Castellanos Bena Chang Elizabeth Clary Wilbert Din Veda Florez Sandi Galv Bob Glover Richard Hedges Charles Kauf Linda Jeffery Sailors Jerry Levine Shireen Malekafzali Mark Nicholson Mike Pechne Timothy Reeder Gerald Rico Benjamin Schweng Alan Talansky Harriet Wolf

Staff Liaison

Pam Grove

Welcome

1. Presented by: Cathleen Baker

Action: Information

(5 minutes)

Approval of November 12, 2014 Meeting Minutes*

2. Presented by: Cathleen Baker

Action: Approval

- [2 November Minutes.pdf](#)

(5 minutes)

3. Public Comment on Items Not on the Agenda+

+Note: The Council will not take action on items not listed on today's agenda.

Presented by: Cathleen Baker

Action: Information

(5 minutes)

Subcommittee Reports

4. *The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if need*

Presented by: Naomi Armenta

Action: Information

(45 minutes)

Vital Signs Performance Monitoring Initiative*

5. *Staff will provide an overview of MTC's new monitoring initiative to track regional trends in transportation, land use, economy and the environment, and will share the draft results from Phase 1A (Transportation).*

Presented by: Dave Vautin

Action: Information and Feedback

- [5 Vital Signs Memo PowerPoint.pdf](#)

(40 minutes)

MTC's Draft 2015 Public Participation Plan*

6. *Staff will present MTC's Draft 2015 Public Participation Plan, which was released November 7 for a 45-day public comment period.*

Presented by: Ellen Griffin

Action: Information and Feedback

- [6 MTCDraftPublicParticipationPlan - Memo and attachment.pdf](#)

(5 minutes)

7. **Nominations for 2015 Policy Advisory Council Chair and Vice Chair**

Nominations for 2015 chair and vice chair of the Policy Advisory Council will be opened and will remain open until the election, scheduled for January 14, 2015.

Presented by: Pam Grove

Action: Information and Feedback

- [7 Nominations for Council Officers.pdf](#)

(5 minutes)

Staff Liaison Report*

Staff will report on outcomes of relevant MTC policy decisions and other activities.

8.

Presented by: Pam Grove

Action: Information

- [8 Staff Liaison Report.pdf](#)

(5 minutes)

Council Member Reports

9.

Presented by: Cathleen Baker

Action: Information

(5 minutes)

New Business

10.

Presented by: Cathleen Baker

Action: Information

11. Adjourn/Next Meeting: January 14, 2015

Next meeting

2015-01-14 13:30:00.0

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101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment will be sent to members in advance of the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

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Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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